



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHWAY 67 CONSULTING LIMITED**

Company Number: **06061298**

Date of this return: **23/01/2012**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **JAMES TODD & CO LTD 1 & 2 THE BARN,
WEST STOKE ROAD, LAVANT
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS DEBORAH**

Surname: **EVANS**

Former names: **JENKINS**

Service Address: **5 THE GREEN
EAST MEON
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF (SUBJECT TO COMPLIANCE ALWAYS WITH THE COMPANIES ACTS) TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **DEBORAH EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.